Misc. Docket No. 02- 9095

ORDER OF THE SUPREME COURT OF TEXAS

The State Commission on Judicial Conduct has recommended that the Honorable Elihu Dodier, Municipal Court Judge, Houston, Harris County, Texas, be suspended without pay pursuant to Texas Constitution Article 5, §1-a(6)A, and Rule 15(b) of the Procedural Rules for the Removal or Retirement of Judges, pending final disposition by the Commission of the charge pending against Respondent.

Having considered the Commission's Request for Order of Suspension of Judge and its exhibits, it is the Order of the Supreme Court of Texas that the Honorable Elihu Dodier, Municipal Court Judge, Houston, Harris County, Texas, be immediately suspended from office without pay pursuant to Texas Constitution Article 5, §1-a(6), pending final disposition by the Commission of the charge pending against Respondent.

As ordered by the Supreme Court of Texas, in chambers,

With the Seal thereof affixed at the City of Austin _day of June This 57 2002. JOHN T. ADAMS, CLERK SUPREME COURT OF TEXAS



The Supreme Court of Texas

201 West 14th StreetPost Office Box 12248Austin TX 78711Telephone: 512/463-1312Facsimile: 512/463-1365

June 6, 2002

CLERK JOHN T. ADAMS

EXECUTIVE ASSISTANT WILLIAM L. WILLIS

DEPUTY EXECUTIVE ASST JIM HUTCHESON

A D M I N I S T R A T I V E ASSISTANT NADINE SCHNEIDER

Ms. Margaret Reeves State Commission on Judicial Conduct Post Office Box 12265 Austin, Texas 78711-2265

Hon. Elihu H. Dodier 1314 Texas Avenue, Suite 608 Houston, Texas 77002-3513

Please find enclosed, an order of suspension as ordered by the Supreme Court of Texas. Copies are also distributed as indicated below.

Sincerely,

SIGNED

John T. Adams Clerk

Cc: State Bar General Counsel TX Municipal Courts Education Ctr

CHIEF JUSTICE THOMAS R. PHILLIPS

JUSTICES NATHAN L. HECHT CRAIG T. ENOCH PRISCILLA R. OWEN JAMES A. BAKER DEBORAH G. HANKINSON HARRIET O'NEILL WALLACE B. JEFFERSON XAVIER RODRIGUEZ

IN THE SUPREME COURT OF TEXAS

Misc. Docket No. 9995

INQUIRY CONCERNING CJC No. 02-0343-MU

COMMISSION'S REQUEST FOR ORDER OF SUSPENSION OF JUDGE

TO THE HONORABLE SUPREME COURT OF TEXAS:

COMES NOW the undersigned counsel for the State Commission on Judicial Conduct (hereinafter the "Commission") and files this request that the Supreme Court suspend, without pay, the Honorable Elihu Dodier, Municipal Court Judge, Houston, Harris County, Texas, and would show the Court as follows:

I. Authority

Article 5, §1-a(6)A of the Texas Constitution provides, in pertinent part, as follows:

On the filing of a sworn complaint charging a person holding such office with willful or persistent violation of rules promulgated by the Supreme Court of Texas, incompetence in performing the duties of the office, willful violation of the Code of Judicial Conduct, or willful and persistent conduct that is clearly inconsistent with the proper performance of his duties or casts public discredit upon the judiciary or the administration of justice, the Commission, after giving the person notice and an opportunity to appear and be heard before the Commission, may recommend to the Supreme Court the suspension of such person from office. The Supreme Court, after considering the record of such appearance and the recommendation of the Commission, may suspend the person from office with or without pay, pending final disposition of the charge.

Rule 15(b) of the Procedural Rules for the Removal or Retirement of Judges sets forth the

procedure for the suspension of a judge by using substantially the same language as that used in

the Texas Constitution, as recited above.

The Rules of Judicial Education, promulgated by the Court of Criminal Appeals pursuant to Section 56.006 of the Texas Government Code, require municipal judges to complete 12 hours of continuing judicial education each year as an official duty of office. The Commission views this education requirement as a basic qualification necessary to serve as a judge. Other jurisdictions that take this approach have removed judges from the bench for failing to comply

with education requirements. *See, e.g., Matter of Lobdell v. State Comm'n on Judicial Conduct*, 59 NY2d 338 (1983); *In re Yusko*, Determination (N.Y. Comm'n on Judicial Conduct, March 7, 1995; *In re Judge No. 1791*, 418 S.E.2d 83 (Ga. Sup. Ct. 1992) (per curiam). In addition, Georgia laws require the Judicial Qualifications Commission to recommend removal of certain judges who fail to obtain training, and Utah law mandates that the Supreme Court order the reprimand, censure, suspension, removal, or involuntary retirement of certain judges who do not complete training. O.C.G.A. §15-9-1.1 (2001); Utah Code Ann. §78-8-103 (2001). Finally, some state statutes declare a judge ineligible to serve or to receive a salary unless the judge has completed the requisite training. *See, e.g.*, Miss. Code Ann. §9-11-3 (2001); Mont. Code Ann. §3-1-1502 (2001); N.M. Stat. Ann. §35-14-10 (2001).

II. Factual and Procedural Background

At all times relevant hereto, Elihu Dodier (hereafter "Respondent") has been a Municipal Court Judge, Houston, Harris County, Texas.

On March 11, 2002, a Sworn Complaint was filed with the Commission by Hope Lochridge, Executive Director of the Texas Municipal Courts Education Center of Austin, Travis County, Texas, alleging that Respondent failed to comply with his judicial education requirements under the Rules of Judicial Education for fiscal year 2001. (A true and correct copy of the Sworn Complaint is attached hereto as **Exhibit A** and incorporated herein for all relevant purposes).

III. Suspension

On March 12, 2002, pursuant to Article 5, §1-a(6)A of the Texas Constitution and Rule 15(b) of the Procedural Rules for the Removal or Retirement of Judges, a copy of the Sworn Complaint was served on Respondent. In addition, Respondent was notified that the Commission had set the matter of Respondent's suspension for an informal hearing to be held at the Commission's offices located in the William P. Clements, Jr. Building, 300 West 15th Street,

Suite 415, Austin, Texas on May 9, 2002, at 10:30 a.m. (A true and correct copy of the notice to

Respondent is attached hereto as **Exhibit B** and incorporated herein for all relevant purposes).

On May 9, 2002, Respondent appeared at the suspension hearing held before the Commission. (A true and correct copy of the transcript of the May 9, 2002 suspension hearing is attached hereto as **Exhibit C** and incorporated herein for all relevant purposes). After considering the Sworn Complaint, Respondent's testimony, and the argument of counsel, the Commission made the following findings:

- 1. On August 17, 2001, the Texas Municipal Courts Education Center notified Respondent that he had failed to obtain his required 12 hours of judicial education during fiscal year 2001, which commenced on September 1, 2000 and ended on August 31, 2001;
- 2. Respondent did not apply for, nor was granted, a waiver of his judicial education for fiscal year 2001 by the Municipal Courts Education Committee; and
- 3. Respondent represented during his testimony before the Commission that he did not attend the judicial education classes for fiscal year 2001 because he was undergoing personal problems, and that he did not think he qualified for an exemption from the education requirements.

Based on the evidence before it, the Commission concluded that Respondent has engaged

in willful and persistent conduct that is clearly inconsistent with the proper performance of his duties or casts public discredit upon the judiciary or on the administration of justice in the State of Texas.

Based on the above, the Commission recommends that the Texas Supreme Court order the immediate suspension of Respondent from his office as Municipal Court Judge, Houston, Harris County, Texas, without pay. (A true and correct copy of the Commission's Recommendation of Suspension is attached hereto as **Exhibit D** and incorporated herein for all relevant purposes).

Prayer

WHEREFORE, premises considered, the undersigned counsel for the Commission respectfully requests that, pursuant to Article 5, §1-a(6)A of the Texas Constitution and Rule

15(b) of the Procedural Rules for the Removal or Retirement of Judges, this Honorable Court issue an order suspending Judge Elihu Dodier, without pay, from his office as Municipal Court Judge, Houston, Harris County, Texas, pending final disposition by the Commission of the charge pending against Respondent.

Respectfully submitted,

State Commission on Judicial Conduct P.O. Box 12265 Austin Texas 78711 (512) 463-5533 FAX: (512) 463-0511

Margaret J. Reaves **Executive Director** Texas State Bar No. 16643800

Seana Willing General Counsel Texas State Bar No. 00787056

Lisa Mogil Commission Counsel Texas State Bar No. 24002622

Ana Mogil By:___

CERTIFICATE OF SERVICE

I certify that a true and correct copy of the "Commission's Request for Order of Suspension of a Judge" has been sent to Honorable Elihu Dodier, Municipal Court Judge, City of Houston, 1314 Texas Avenue, Suite 608, Houston Texas 77002, on this the 22rd day of May 2002, via certified mail, return receipt requested.

Lisa Mogil

AFFIDAVIT OF HOPE LOCHRIDGE

STATE OF TEXAS

COUNTY OF TRAVIS

BEFORE ME, the undersigned notary public, personally appeared Hope Lochridge and upon her oath duly sworn testified as follows:

"I am over the age of 18, have never been convicted of a felony and have personal knowledge of all facts stated herein.

I am the Executive Director for the Texas Municipal Courts Education Center. As part of my duties, I ensure judges' compliance with judicial education requirements under the Rules of Judicial Education promulgated by the Court of Criminal Appeals of Texas, a copy of which is incorporated by reference and made a part of this affidavit.

Judge Elihu Dodier, Municipal Court Judge of Houston, Harris County, Texas, is not in compliance with Rule 4a(2) of the Rules of Judicial Education for fiscal year 2001.

Judge Dodier completed \bigcirc hours out of the 12 required hours of education for fiscal year 2001.

Judge Dodier was not granted a waiver or other permission to relieve him of his educational requirements for fiscal year 2001."

FURTHER AFFIANT SAYETH NOT.

§ §

§

Hope Lochridge

Executive Director, Texas Municipal Courts Education Center



PATRICIA RUSSO Notary Public, State of Texas My Commission Expires April 07, 2003

Notary Public, State of Texas

EXHIBIT A

State Commission on Judicial Conduct $\bigcirc \bigcirc$

Officers

Michael L. O'Neal, Chair Kathleen H. Olivares, Vice-Chair Dee Coats, Secretary

Members L. Scott Mann Keith Baker

Keith Baker Martin Chiuminatto, Jr. Gilbert M. Martinez James A. Hall Ronald D. Krist



Executive Director Margaret J. Reaves

CONFIDENTIAL

CERTIFIED MAIL # 7000 0600 0027 2944 9811 RETURN RECEIPT REQUESTED

Honorable Elihu Dodier Municipal Court Judge City of Houston 1314 Texas Avenue, Ste. 608 Houston TX 77002

Re: CJC No. 02-0343-MU

Dear Judge Dodier:

On March 12, 2002, the State Commission on Judicial Conduct notified you that it may seek to recommend to the Texas Supreme Court that you be immediately suspended from office based on the contents of the sworn complaint filed with the Commission on March 11, 2002 by Hope Lochridge, Executive Director of the Texas Municipal Courts Education Center. In our March 12th letter, the Commission requested that you appear before it at its April meeting to provide testimony regarding the complaint; however, you explained to Lisa Mogil, the staff attorney assigned to this matter, that you only recently received our letter and were unaware of the hearing. Based on your explanation, the Commission is providing you with another opportunity to testify regarding the above-referenced complaint.

In the course of its investigation into this issue, the Commission has decided to consider whether to recommend to the Supreme Court that it suspend you from further judicial service pursuant to its authority under Rule 15(b) of the Procedural Rules for the Removal or Retirement of Judges promulgated by the Supreme Court of Texas by order dated May 21, 1992. Rule 15 provides that:

Rule 15. SUSPENSION OF A JUDGE

(a) . . .

(b) Upon the filing with the Commission of a sworn complaint charging a person holding such office with willful or persistent violation of rules promulgated by the Supreme Court of Texas, incompetence in performing the duties of office, willful violation of the Code of Judicial Conduct, or willful and persistent conduct that is clearly inconsistent with the proper



performance of his duties or casts public discredit upon the judiciary or the administration of justice, the Commission, after giving the person notice and an opportunity to appear and be heard before the Commission (under Rule 6), may recommend to the Supreme Court the suspension of such person from office.

(c) When the Commission or the Supreme Court orders the suspension of a judge or justice, with or without pay, the appropriate city, county, and/or state officials shall be notified of such suspension by certified copy of such order.

The Commission hereby puts you, Municipal Court Judge Elihu Dodier of Harris County, Texas, on notice that pursuant to the above cited Procedural Rule 15(b), the Commission may seek to recommend to the Texas Supreme Court that you be immediately suspended from office, pending further action by the Commission on Judicial Conduct. This action is based on the contents of the sworn complaint filed with the Commission on March 11, 2002 by Hope Lochridge, Executive Director of the Texas Municipal Courts Education Center, enclosed as Attachment A.

In compliance with Article 5, §1-a(6)A of the Texas Constitution and Rule 15(b) of the Procedural Rules for the Removal or Retirement of Judges, the Commission requests that you appear before it on **Thursday**, **May 9**, **2002**, **at 10:30 a.m.**, in the Commission's offices located in the William P. Clements, Jr. Building, 300 West 15th Street, Suite 415, Austin, Texas.

An appearance before the Commission is governed by Section 33.022 of the Texas Government Code. While you may not invite witnesses to testify, you may invite guests to observe the hearing. You may be asked to discuss any matter relating to the above-referenced case. Please review your written responses and notify us of any changes. You are free to submit any written documents or court records that you deem material, including any affidavits or sworn statements from witnesses. Any documents you wish the Commission to consider must be received by this office no later than **3:00 p.m. on May 8, 2002**.

If you are unable to attend this hearing, you must notify the Commission in writing no later than May 6, 2002. Your failure to attend or provide a good cause reason for your failure to attend could result in the Commission initiating a complaint against you for failure to cooperate. The date and time of the hearing are reserved to allow you the opportunity to clarify your actions to the Commission and to allow the Commission the opportunity to more fully understand the facts and circumstances of the case. Such discussion may result in an early resolution of the issues. However, please be advised that your testimony will be under oath and may be used in subsequent proceedings. For security reasons, if you desire to invite guests to the hearing, your appearance confirmation letter should identify those persons. Of course, you have the right to be represented by an attorney.

The hearing will take place during a regularly scheduled Commission meeting; therefore, it is the Commission's policy that no requests for a continuance of the hearing will be entertained.

At the conclusion of the hearing, the Commission may vote to dismiss the matter, issue a private or public sanction against you, order that you obtain additional education, or initiate formal proceedings in order to recommend your removal and/or suspension from office. In some situations, the Commission may postpone its decision in order to obtain additional testimony or other evidence.

EXHIBIT B

Thank you for your time and consideration.

Sincerely,

Margaret J. Reaves Executive Director

MJR/et Encl.

EXHIBIT 6

AFFIDAVIT OF HOPE LOCHRIDGE

STATE OF TEXAS

COUNTY OF TRAVIS

BEFORE ME, the undersigned notary public, personally appeared Hope Lochridge and upon her oath duly sworn testified as follows:

"I am over the age of 18, have never been convicted of a felony and have personal knowledge of all facts stated herein.

I am the Executive Director for the Texas Municipal Courts Education Center. As part of my duties, I ensure judges' compliance with judicial education requirements under the Rules of Judicial Education promulgated by the Court of Criminal Appeals of Texas, a copy of which is incorporated by reference and made a part of this affidavit.

Judge Elihu Dodier, Municipal Court Judge of Houston, Harris County, Texas, is not in compliance with Rule 4a(2) of the Rules of Judicial Education for fiscal year 2001.

Judge Dodier completed \bigcirc hours out of the 12 required hours of education for fiscal year 2001.

Judge Dodier was not granted a waiver or other permission to relieve him of his educational requirements for fiscal year 2001."

FURTHER AFFIANT SAYETH NOT.

§ §

§

Hope Lochridge

Executive Director, Texas Municipal Courts Education Center

EXHIBIT B

SWORN AND SUBSCRIBED TO BEFORE ME, on this the 11th day of _______, 2002.



PATRICIA RUSSO lotary Public, State of Texas My Commission Expires April 07, 2003

Notary Public, State of Texas

ATTACHMENT

SENDER: COMPLETE THIS SECTION	COMPLETE THIS SEC
 Complete items 1, 2, and 3. Also complete item 4 if Restricted: Delivery is desired. Print your name and address on the reverse so that we can return the card to you. Attach this card to the back of the mailpiece, or on the front if space permits. 	A. Responded by (Please Print Clearly) B. Date of Delivery C. Signature □ Agent X □ Addressee D. Is delivery address different from item 1? □ Yes * If YES, enter delivery address below: □ No
Her Elitur Dodier 1314 Texas Cree, Stel28 Houston TX, 77002	MAY 0 2 2002
	3. Service Type AMISSION Mail Configer Mail ON JAegistered L CO Network Receipt for Merchandise Insured Mail C.C.D.
and a limber	4. Restricted Delivery? (Extra Fee)
62-0343-mu Lm et 2. Article Number (Copy from service label) 7000 600 7007 294 PS Form 3811, July 1999 Domestic F	4 981 Return Receipt 102595-00-M-0962

EXHIBIT <u>B</u>

2

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1	BEFORE THE STATE COMMISSION
	ON JUDICIAL CONDUCT
2	
3	RE: JUDGE ELIHU H. DODIER
	1
4	CJC NO. 02-0343-MU MUNICIPAL COURT JUDGE
	1
5	HOUSTON, HARRIS CCUNTY, TEXAS
6	
7	
8	
9	TRANSCRIPT OF PROCEEDINGS
10	HELD ON THURSDAY, MAY 9, 2002
11	
12	
13	
14	REPORTED BY: HOLLY SCHULZ
	TEXAS CSR NO. 6097
15	AUSTIN, TRAVIS COUNTY, TEXAS
16	
17	
18	BE IT REMEMBERED THAT ON the 9th day of May, 2002,
19	the following proceedings came on to be heard in the
20	above-entitled matter and numbered cause before the
21	State Commission on Judicial Conduct,
22	Chairman Michael O'Neal presiding, held at the State
23	Commission on Judicial Conduct, 300 West 14th Street,
24	Austin, Texas, between the hours of 10:39 a.m. and
25	11:04 a.m.
······································	
	EXHIBIT

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Page 2 APPEARANCES COMMISSION MEMBERS: The Honorable Michael O'Neal, Chairman The Honorable Kathleen Olivares, Vice-Chair Ms. Elizabeth (Dee) Coats, Secretary Hon. Keith Baker Hon. Martin J. Chiuminatto, Jr. Mr. James A. Hall Mr. Ronald D. Krist Mr. L. Scott Mann Mr. Gilbert M. Martinez Hon. Joseph B. Morris FOR THE COMMISSION BY: Ms. Lisa Mogil COMMISSION CONJUDICIAL CONDUCT STATE COMMISSION ON JUDICIAL CONDUCT P.O. Box 12265 Austin, Texas 78711 Telephone: (512) 463-5533 Fax: (512) 463-0511	Page 41PROCEEDINGS2THURSDAY, MAY 9, 20023HON. O'NEAL: Today is Thursday, May 9,42002. My name is Michael O'Neal, and I am the Chair of5the State Commission on Judicial Conduct.6We are here on CJC No. 02-0343-MU7concerning Judge Elihu Dodier, Municipal Court Judge,8Houston, Harris County, Texas.9I will ask the members of the Commission10to introduce themselves for the record.11HON. BAKER: Keith Baker.12HON. MARTINEZ: Gilbert Martinez.13HON. KRIST: Ronald Krist.14HON. CHIUMINATTO: Martin Chiuminatto.15HON. OLIVARES: Kathleen Olivares.16HON. MORRIS: Dee Coats.17HON. MARTINE Jein Hall.18HON. MORRIS: Joseph Morris.19HON. MORRIS: Joseph Morris.20I UDGE DODIER: My name is Elihu Dodier.21JUDGE DODIER: My name is Elihu Dodier.22JUDGE DODIER: My name is Elihu Dodier.23HON. O'NEAL: Now, you have the right to
Page 3 1 INDEX 2 PAGE 3 Appearances	Page 5 be represented by counsel, and I noted that you do not have counsel present today; is that correct? JUDGE DODIER: That's correct. HON. O'NEAL: Is anyone present at this hearing at Judge Dodier's invitation? Is there anyone else here? JUDGE DODIER: No, there is not. HON. O'NEAL: Judge, you are aware that the Commission is inquiring into a report submitted by the Texas Court of Criminal Appeals that you failed to complete the required 12 hours of judicial instruction during fiscal year 2001. Additionally, based on information gathered in investigation of the complaint, the Commission is considering whether to suspend you from further judicial service pursuant to its authority under Rule 15(b) of the Procedural Rules for the Removal or Retirement of judges. You were notified by letter of March 12 of our concerns and you provided a written response April 24, 2002. Now, you have chosen to keep this proceeding confidential. Only the Commission, it's staff, or any individuals you may have invited are present. The proceeding is being recorded and your testimony will be under oath. The recording of this

EXHIBIT _____

	Page 6		Page 8
1	proceeding and all documents, statements, and evidence	1	again for another two years.
2	considered by the Commission will become public if any	2	Q. Thank you. And could you please explain the
3	public sanction is issued. You are entitled to a copy	3	process by which you are assigned to hear cases.
4	of the recording of this proceeding at your own	4	A. Basically the presiding judge has a staff
5			member that prepares a schedule for us and there's I
6	l l		
7	submit any written documentation, witness statements,	6 7	don't remember how many courts, municipal courts in
8	affidavits, or other relevant information for the	8	Houston, but there's cuite a few, and, of course,
9	Commission's consideration. You will be advised in		there's a lot of associate judges that work only
10	writing of the Commission's decision.	9	part-time, like myself. And we are assigned to the
11	A staff attorney assigned to the matter	10	various daytime courts and also nighttime courts.
12	will ask you questions. After you have answered those	11	Unfortunately after the flood last June,
12	will ask you questions. After you have answered those	12	Alison brought destruction to the courthouse and the
13	questions, Commission members may ask additional	13	municipal court. All of the basement floor was
	questions. You will be given an opportunity to	14	completely flooded and destroyed, so therefore, a lot
15	respond. You also may make a brief closing statement.	15	of the positions that associate judges used to get are
16	Do you have any questions about what I	16	now being handled by the full-time judges so that the
17	have read to you?	17	associate judges are not for the past year have not
18	JUDGE DODIER: No, I understand fully.	18	been working very much. We've been assigned maybe onc
19	Thank you.	19	or twice a month. I know that I've gone two or three
20	HON. O'NEAL: If you will please stand	20	months without being assigned to a court.
21	and raise your right hand and be sworn.	21	So that's basically it's at the
22	(Judge Dodier sworn.)	22	judge's it's at the presiding judge's discretion how
23	HON. O'NEAL: You may proceed.	23	they are going to assign us to what court and at what
24	MS. MOGIL: Thank you, Mr. Chairman.	24	time.
25		25	Q. Okay. To move on to the education matters,
	Page 7		Page 9
1	Page 7 JUDGE ELIHU H. DODIER,	1	Page 9 is it correct that you attended none of the required
1 2	JUDGE ELIHU H. DODIER,	1 2	is it correct that you attended none of the required
			0
2	JUDGE ELIHU H. DODIER, having been first duly sworn, testified as follows:	2	is it correct that you attended none of the required 12 hours of education for fiscal year 2001? A. That is correct.
2 3	JUDGE ELIHU H. DODIER, having been first duly sworn, testified as follows: EXAMINATION	2 3	 is it correct that you attended none of the required 12 hours of education for fiscal year 2001? A. That is correct. Q. Okay. And did the Texas Municipal Court's
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2 3 4 5	JUDGE ELIHU H. DODIER, having been first duly sworn, testified as follows: EXAMINATION BY MS. MOGIL: Q. Judge Dodier, thank you for being here today. We've spoken on the phone and we met briefly this	2 3 4 5 6	 is it correct that you attended none of the required 12 hours of education for fiscal year 2001? A. That is correct. Q. Okay. And did the Texas Municipal Court's Education Center notify you that you had not completed those hours?
2 3 4 5 6	JUDGE ELIHU H. DODIER, having been first duly sworn, testified as follows: EXAMINATION BY MS. MOGIL: Q. Judge Dodier, thank you for being here today. We've spoken on the phone and we met briefly this morning. For the record, I'm Lisa Mogil, Commission	2 3 4 5 6 7	 is it correct that you attended none of the required 12 hours of education for fiscal year 2001? A. That is correct. Q. Okay. And did the Texas Municipal Court's Education Center notify you that you had not completed those hours? A. I think there was some there was a
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4 (Pages 10 to 13)

	Page 10		Page 12
1	A. I was scheduled to, I believe, attend the	1	don't get notice of that certified letter even though
2	course that was going to be given in South Padre	2	somebody signed for it.
3	Island. And the weekend came up and there was, you	3	And when I got this letter it was I
4	know, some problems at home and things. It was just	4	believe the day that I spoke with you and I forgot what
5	one of those things that just things kind of piled up	5	day that was. But when I opened the letter and I
6	on me and I decided not to go to that one.	6	noticed that I was supposed to have responded to some
7	I think there was one or two more	7	questions; the response date was already over and the
8	courses that were going to be given during the year	8	hearing date was already over.
9	that would have still be within the and I had	9	And so on that day immediately I called
10	intended to sign up for those courses, but as luck	10	Ms. Mogil and I advised her of that situation. I
11	would have it, I did not. Those dates came and went	11	explained to her that it was not you know, it was
12	and I didn't sign up for them.	12	not something that I had just not been paying attention
13	But it was my intention to sign up for a	13	to, it's just that I was not notified that I had
14	subsequent course, and I did not.	14	received that notice from the Commission. But I did
15	Q. And then did you eventually sign up and	15	respond immediately, and I asked to see if there was
16	attend another course?	16	the possibility of having a hearing with the Commission
17	A. Yes. I went to the January course in	17	again.
18	San Antonio and attended that one. I believe I	18	Q. Okay. And since then have you taken any
19	received all of my certificates from the Municipal	19	other steps to ensure that you would receive that type
20	Court Training Center.	20	of mail in the future?
21	And, as I explained in my responses,	20	A. I spoke with and I'm trying to think if it
22	there is another course that will be given in June in	22	was with you or somebody in your staff and explained
23	El Paso, and I would be willing to go to that one if it	23	to them to please send any further notices from now on
23	was acceptable for the Commission for me to make up the	24	to me personally at my office. There I do get my
25	other 12 hours that I did not take in 2001.	25	secretary gives me and gives me the mail as soon as
25		25	secretary gives me - and gives me me man as soon as
			· · · · · · · · · · · · · · · · · · ·
	Page 11		Page 13
1	Q. Okay. And the January course that you're	1	they sign off for it, and if I get any kind of
1 2	Q. Okay. And the January course that you're referring to is January 2002?	1 2	certified mail, I know that it's that same day.
	- · ·		certified mail, I know that it's that same day. The reason I didn't get this certified
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	Page 14		Page 16
1	you, sir.	1	A. That's correct.
2	HON. O'NEAL: Mr. Martinez?	2	Q. And then to retain to keep from being
3	EXAMINATION	3	suspended as a lawyer, what is the requirement?
4	BY HON. MARTINEZ:	4	A. I think it's 15 hours.
5	Q. Judge, you're here before us because you feel	5	Q. 15 hours?
6	it's that important	6	A. 15 or 16 hours. Usually if you take your
7	A. Absolutely.	7	judicial course that takes care of your law courses,
8	Q to address this, but yet I'm bothered by	8	your CLE courses for as a lawyer, a professional.
9	the fact that the weekend of April the 30th to May the	9	Q. Almost an offset
10	1st, which was only a couple of days in Padre Island,	10	A. Right, right.
11 12	that other things had priority over you receiving	11	Q I guess it would be two or three more
12	your	12	hours?
14	A. Sir, I understand.	13	A. That's correct.
14	Q continuing education. So I'm bothered by that, Judge.	14	Q. What would happen to a lawyer if a lawyer did
16	A. Well, as I stated, there were, I believe,	15	not complete his required CLE?
17	another one to two more courses that were going to come	16	A. I've never had I've never had or I've
18	afterwards, and I had decided, you know, that it was	17 18	never been notified by the State Bar that I'm I
19	not going to be convenient for me to go to that course,	10	think one of my associates in my office once had a
20	I would just resign up for a subsequent one.	20	situation like that where he said, you know, he had been notified that if he didn't do his course work by a
21	And as I stated, it was not I've been	21	certain period that he would be you know, he could
22	a municipal court judge and an associate judge for the	22	be reprimand by the State Bar.
23	past 20 years, almost 20 years, and I've never missed a	23	And I believe the State Bar will notify
24	course. So it's not been something that I take lightly	24	you and tell you if you don't take your course by your
25	or just ignore. I've always been very diligent, not	25	birthday on a given date, then you will be subject to a
	Page 15		Page 17
1	only in taking the courses for the municipal court, but		
2	also in family law and criminal law, which are the	1	reprimand or be subject to suspension. And I believe
3	areas that I practice in. And so I've always had more	2	the State Bar gives you some kind of a notice telling
4	than enough hours to take care of any judicial	3 4	you that you have to do it by a certain date otherwise
5	education.	5	you lose.
6	But on that particular like I said,	6	And that's the only thing I can refer to, because I've never had that happen to me. I've
7	since 2000 to 2002 I was involved in a divorce	7	never had that notification.
8	proceeding that kind of, you know, took well, I	8	Q. Judge, each year in August most I know at
9	won't say it took precedence in the sense of my mind		least judges of courts of record receive a rather
10	was not in the usual mode of just concentrating on my	10	voluminous printout of the listing of judges that have
I 1	work and doing what I had to do.	11	been suspended from the practice of law, either for
12	HON. MARTINEZ: Thank you, Judge.	12	nonpayment of
13	A. And that's been the only reason that I can	13	A. Judges or lawyers.
14	offer this Commission.	14	Q bar dues or occupational tax or
15	HON. MARTINEZ: Thank you.	15	CLE requirements, that type of thing. Do you as an
16	HON. O'NEAL: Mr. Krist?	16	associate judge, do you receive a compilation of that
17	HON. KRIST: Nothing.	17	list?
18	HON. O'NEAL: Judge Chiuminatto?	18	A. (Short pause.)
19	EXAMINATION	19	Q. Apparently not.
20	BY HON. CHIUMINATTO:	20	A. Other than the State Bar I mean the State
21	Q. Judge, as I understand, you are a lawyer	21	Bar journal that we get, I do not believe the associate
22	also; is that correct?	22	judges get any kind of list. And I may be mistaken,
			because, you know, we do get various correspondence,
			-
23	required to get 12 hours per year?	25	Q. Well, that's kind of ancillary. But the
23 24 25	 A. That is correct. Q. So for a municipal court judge you're required to get 12 hours per year? 	23 24 25	

	Page 18		Page 20
1	point I'm trying to make is that the continuing legal	1	these things. But that's the law.
2	education requirements are considered very fundamental	2	And in your court you're responsible for
3	and very important, not just to the judiciary, but also	2	upholding the law, and that's our role. And whatever
4	for the Bar, and if you don't get your CLE requirements	4	we do is not about punishment, it's just about trying
5	for the Bar, you're subject also to suspension until	5	to fulfill our obligation to the citizens of this State
6	you can complete those requirements.	6	and ensuring that their judges have received all of the
7	A. That's correct.	7	education and are qualified judges.
8	Q. When would be the earliest date that you	8	A. That's right.
9	could make up that last for 2001?	9	Q. And we believe very strongly of that. And
10	A. Like I said, I took the course on January of	10	it's not convenient. It's even less convenient for
11	2002, that one in San Antonio, and there's another one	11	people like yourself who you're not on the city
12	scheduled in June of 2002.	12	payroll when you go to those classes. I understand.
12	O. Next month?	12	
13	Q. Next month? A. Next month. And that one is scheduled in		That's lost income for you. But it's still what the
	A. Next month. And that one is scheduled in El Paso. There was one scheduled for Padre Island in	14 15	law requires. And that's why we are so firm about that is because that's what we're charged with doing
15		15 16	is because that's what we're charged with doing.
16	the first week of May, but that was already sold out,	16	A. If I may say something.
17	you might say. It was already closed, because they had	17	Q. Please, Judge.
18	too many people signed up for it. And I'm pretty sure	18	A. There's always a course offered in Houston,
19	the one in El Paso will not have that problem.	19	Texas and I've come to the point where I don't want to
20	So, you know, I could if the	20	take the one in Houston, because there's too many
21	Commission thought that or felt that that would be the	21	distractions with a private practice. I don't and
22	way to resolve this issue I could go to the one in	22	thank God I don't depend on municipal courts for my
23	El Paso and take care of that one and that would	23	livelihood. You know, that is more of an honorary
24	hopefully make up the 12 hours that I did not take for	24	to me it's more of an honorary position and I do it
	3001	25	very willingly and very and Laniov that Laniov
25	2001.	2.5	very willingly and very and I enjoy that. I enjoy
25	2001.	2.5	very winnigry and very and i enjoy that. I enjoy
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1 2	Page 19 HON. CHIUMINATTO: Thank you. HON. OLIVARES: No questions.	1 2	Page 21 doing that position. But when I take the course, I prefer
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EXHIBIT C

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	Page 22		Page 24
1	education rule in the municipal courts program that you	1	being here. I don't want to I was telling Lisa I
2	can opt out if you had had something like advanced	2	don't want to get familiar with your rules and your
3	criminal law or something like that?	3	regulations and the way you operate, because I really
4	A. I was going to advise the Commission that I	4	don't care to be here again. And I hope that that's
5	did sign up, that I have already signed up for the	5	not going to happen again.
6	advanced criminal law seminar, which will be given in	6	I would just ask the Commission to
7	Houston, Texas on June 22nd and 23rd and 24th. It's a	7	consider my record and give me the opportunity,
8	four-day course. And so I'm going to be attending that	8	perhaps, to make it up rather than to be suspended, if
9	course. And that would probably well, that might be	9	that's possible.
10	after the one in El Paso, but I would still be willing	10	And I'm not I didn't read up on the
11	to go to the one in El Paso, because that would be	11	Commission's authority as to what you can and cannot
12	earlier.	12	do, but if that is possible, then I would request that
13	Q. Let me advise you to check your calendar,	13	the Commission would consider doing that.
14	because the El Paso one is July.	14	That's all I have. Thank you very much
15	A. Oh, is it? Okay.	15	for thank you for allowing me to appear late, even
16	Q. Yeah, I believe.	16	though I didn't appear like I should have at the very
17	A. Okay. Maybe I've got my June and July mixed	17	beginning.
18	up. It could be July. It could be July.	18	HON. MARTINEZ: Mr. Chairman, may I make
19	HON. O'NEAL: But in any event, thank	19	a comment, please, sir?
20	you.	20	THE COURT: Briefly.
21	Any further questions for the Judge?	21	HON. MARTINEZ: I would recommend that
22	It's your opportunity now to make any	22	you find out when the meeting in El Paso is, because
23	statements that you wish that we feel we should know,	23	what if it's full already like the one in and where
24	if there's any other information.	24	are you going to be if you can't attend that one?
25	JUDGE DODIER: I think I've stated it	25	JUDGE DODIER: I will make plans to be
			· · · · · · · · · · · · · · · · · · ·
	Page 23		P 27
			Page 25
1	all to the Commission. It's just, like I said, I hope	1	there, even if it means postponing whatever cases I
2	that my record of 20 years of service in the municipal	1 2	-
2 3	that my record of 20 years of service in the municipal court speaks more than the one mistake that I've made	1 2 3	there, even if it means postponing whatever cases I have on the docket in the courthouse in Houston, Texas. HON. MARTINEZ: Thank you.
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2 3 4 5	that my record of 20 years of service in the municipal court speaks more than the one mistake that I've made in not getting to this course on time. I have worked diligently. I don't	3	there, even if it means postponing whatever cases I have on the docket in the courthouse in Houston, Texas. HON. MARTINEZ: Thank you. JUDGE DODIER: But I will make it a point to be there. That would be without a doubt.
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EXHIBIT C

Page 26 CERTIFICATE STATE OF TEXAS COUNTY OF TRAVIS FINATION FINAT	
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 3 STATE OF TEXAS 4 COUNTY OF TRAVIS 5 6 I, HOLLY SCHULZ, Certified Shorthand Reporter in and for the State of Texas, do hereby certify that the 7 above-captioned matter came on for hearing before the STATE COMMISSION ON JUDICIAL CONDUCT. The Honorable 8 Michael O'Neal, Commission Chairman, on the 9th day of May, 2002, as hereinbefore set out. 9 	
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I FURTHER CERTIFY THAT the proceedings of said	
10 hearing were reported by me, accurately reduced to	
typewriting under my supervision and control and that the foregoing pages are a full, true, and correct	
transcription of said proceedings.	
I further certify that I am neither attorney or counsel for, related to, nor employed by any parties to	
the action in which this testimony was taken and, 14 further, I am not a relative or employee of any counsel	
employed by the parties hereto or financially 15 interested in the action.	
16 Certified to by me this, the 13th day of May, 2002.	
17 18	
19 20	
21 Holly Schulz, CSR, RPR Texas CSR #6097	
22 Expiration Date: 12/31/03 Ken Owen & Associates	
23 801 West Avenue Austin, Texas 78701	.2
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Ken Owen & Associates 512-472-0880/1-800-829-6936



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BEFORE THE STATE COMMISSION ON JUDICIAL CONDUCT

Inquiry Concerning CJC No. 02-0343-MU

COMMISSION'S RECOMMENDATION OF SUSPENSION

On the 9th day of May, 2002, came on to be heard the Sworn Complaint of Hope Lochridge, Executive Director of the Texas Municipal Courts Education Center of Austin, Travis County, Texas, requesting that the State Commission on Judicial Conduct ("Commission") recommend the immediate suspension of Judge Elihu Dodier, Municipal Court Judge, Houston, Harris County, Texas ("Respondent").

After considering the Sworn Complaint, Respondent's written response to the Commission, the testimony of Respondent, and the argument of counsel, the Commission concluded that Respondent has engaged in willful and persistent conduct that is clearly inconsistent with the proper performance of his duties and which casts public discredit on the judiciary and on the administration of justice in violation of Article 5, §1-a(6)A of the Texas Constitution.

WHEREFORE, pursuant to Article 5, §1-a(6)A of the Texas Constitution and Rule 15(b) of the Procedural Rules for the Removal or Retirement of Judges, the Commission recommends that the Texas Supreme Court order the immediate suspension, without pay, of Judge Elihu Dodier, Municipal Court Judge, Houston, Harris County, Texas, pending final disposition by the Commission of the charge pending against Respondent.

SIGNED: May <u>17</u>, 2002.

Honorable Michael L. O'Neal, Chair State Commission on Judicial Conduct

FXHIRIT

State Commission on Judicial Conduct

Officers

Michael L. O'Neal, Chair Kathleen H. Olivares, Vice-Chair Dee Coats, Secretary

Members

L. Scott Mann Keith Baker Martin Chiuminatto, Jr. Gilbert M. Martinez James A. Hall Ronald D. Krist Joseph B. Morris



May 22, 2002

John T. Adams, Clerk Supreme Court of Texas Supreme Court Building P.O. Box 12248 Austin, Texas 78711

Re: Inquiry Concerning CJC No. 02-0343-MU

Dear Mr. Adams:

Enclosed for filing are the original and 14 copies of *Commission's Request for Order of Suspension of Judge* in the above-referenced matter for the Court's consideration. Also enclosed is an Order for the Court's convenience. I ask that you please file stamp two of the copies provided and return them for our records.

By copy of this letter, I am providing the subject judge a true and correct copy of the *Commission's Request for Order of Suspension of a Judge*.

If you have any questions or need further information, please feel free to contact me.

Sincerely,

Lisamoist

Lisa Mogil Commission Counsel

LM/et

Encl.

xc: Honorable Elihu Dodier 1314 Texas Avenue, Ste. 608 Houston TX 77002 VIA CERTIFIED MAIL NO. 7000 0600 0027 2945 0534

P O Box 12265 Austin TX 78711-2265 **Executive Director** Margaret J. Reaves

State Commission on Judicial Conduct

Officers

Michael L. O'Neal, Chair Kathleen H. Olivares, Vice-Chair Dee Coats, Secretary

Members

L. Scott Mann Keith Baker Martin Chiuminatto, Jr. Gilbert M. Martinez James A. Hall Ronald D. Krist Joseph B. Morris



Executive Director Margaret J. Reaves

May 22, 2002

John T. Adams, Clerk Supreme Court of Texas Supreme Court Building P.O. Box 12248 Austin TX 78711

Re: Inquiry Concerning CJC No. 02-0343-MU

Dear Mr. Adams:

Enclosed for filing are the original and 14 corrected copies of the transcript of the May 9, 2002 suspension hearing, to be attached as **Exhibit C** and incorporated herein for all relevant purposes in the above-referenced matter for the Court's consideration. I ask that you please file stamp two of the copies provided and return them for our records. I apologize for any inconvenience this has caused the Court.

By copy of this letter, I am providing the subject judge a true and correct copy of the transcript of the May 9, 2002 suspension hearing.

If you have any questions or need further information, please feel free to contact me.

Sincerely,

Kinnol

Lisa Mogil Commission Counsel

LM/cv

Enclosures

xc: Honorable Elihu Dodier 1314 Texas Avenue, Ste. 608 Houston TX 77002 VIA CERTIFIED MAIL NO. 7000 0600 0027 2945 0015

ELIHU H. DODIER

Attorney at Law 1314 Texas Avenue, Suite 608 Houston, Texas 77002-3513

Telephone (713) 655-9300 Telecopier (713) 655-9329

May 25, 2002

John T. Adams, Clerk Supreme Court of Texas Supreme Court Building P. O. Box 12248 Austin, Texas 78711 RECEIVED IN SUPREME COURT OF TEXAS

MAY 2 8 2002

JOHN T. ADAMS, Clerk By _____Deputy

RE: Misc. Docket No. 02-9095

Dear Mr. Adams:

Enclosed is the information we spoke about yesterday in reference to the State Commission on Judicial Conduct's *Request for Order of Suspension*. As I stated to you, Lisa Mogil, Counsel for the SCJC suggested that I contact the Court directly regarding this request.

On January 17-18, 2002, I completed a Texas Municipal Courts Education Center (TMCEC) approved 12 hour course for judges (Sec attached copy of my Certificate of Completion). I am also pre-registered to attend the next available TMCEC course to be given in El Paso, Texas on July 2-3, 2002 (See attached pre-registration form submitted to the TMCEC). Attending the El Paso course will satisfy the Commission's requirement that I comply with my educational requirements for fiscal years 2001 and 2002 within six months of the date of suspension.

In an effort to avoid an Order of Suspension, I would like to request that the Supreme Court consider postponing action on the Commission's request until after July 4th to give me the opportunity to comply with the Commission's order and thereby avoid an order of suspension. I will provide the Court proof of my attendance at this course immediately upon completion.

Thank you for your assistance. I appreciate the Court's consideration of this request.

Yours truly, Elihu H. Dodier EHD;ed

Ce: Lisa Mogil, Commission Counsel State Commission on Judicial Conduct P. O. Box 12265 Austin, Texas 78711-2265

SENT BY CERTIFIED MAIL NO. 7001 1940 0005 0920 0066



THE TEXAS MUNICIPAL COURTS EDUCATION CENTER

of the

TEXAS MUNICIPAL COURTS ASSOCIATION

Be It Known That

Judge Elihu H. Dodier

Has successfully completed the course of study in judicial education in fulfillment of the annual requirements set forth in the Rules of Judicial Education by order of the Texas Court of Criminal Appeals.

Course attended:

San Antonio 12-Hour Judges Seminar

January 17-18, 2002

President

Texas Municipal Courts Association

oeli

Executive Director 0 Texas Municipal Courts Education Center

Funded by a grant from the Texas Court of Criminal Appeals

Semma	ar Date: 2 - 3,2002 Seminar Site: F1 P250
Туре о	f Program: @´Judge´ 🛛 Clerk 🔲 Court Administrator 🗇 Prosecutor 🛛 Warrant Officer/Bailifi
	TMCEC computer data is updated from the information you provide. Please print legibly and fill out form completely.
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Male	Female: M Position Held: Associate Sudue
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	ted a private, single-occupancy room. ted a room shared with a seminar participant. Please indicate roommate by entering seminar participant's name:
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Municip	It is TMCEC policy to mail all correspondence directly to the court address. 1400 hal Court of: Houston Mailing Address: 1315 Lubbec Lip: 77002
-	al Court of: HOUSTON Mailing Address: 1999 Lubbec Fip: 77002
Office P	al Court of: <u>HOUS +ON</u> Mailing Address: <u>ALG Lubbac Fip</u> : <u>77002</u> hone: <u>713-655-9300</u> Court Phone: <u>713-247-54</u> FAX: <u>713-1.47° 874</u>
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JUDGES 12-HOUR SEMINAR SCHEDULE

. . . .

For all attorney judges and non-attorney judges who have previously completed the first year's training. Seminars begin at 8:00 a.m. on the first day and conclude at 12:00 noon on the second day.

October 22-23 (M-T) Register By: September 21, 2001	Austin	Doubletree Hotel 6505 I-35 North Zip Code: 78752 512/454-3737
November 7-8 (W-Th) Register By: October 12, 2001	Tyler	Sheraton Hotel 5701 South Broadway Zip Code: 75703 903/561-5800
January 17-18 (Th-F) Register By: December 5, 2001	San Antonio	Holiday Inn Riverwalk 217 N. St. Mary's Street Zip Code: 78205 210/224-2500
February 4-5 (M-T) Register By: January 4, 2002	Houston	Sofitel Houston 425 N. Sam Houston Pkwy. E. Zip Code: 77060 281/445-9000
March 4-5 (M-T) Register By: February 7, 2002	Dallas	Doubletree Hotel Lincoln Centre 5410 LBJ Freeway Zip Code: 75240 972/934-8400
April 3-4 (W-Th) Register By: March 4, 2002	Amarillo	Ambassador Hotel 3100 I-40 West Zip Code: 79102 806/358-6161
April 29-30 (Attorney Judges Only) (M-T) Register By: March 27, 2002	South Padre Island	Radisson Hotel 500 Padre Boulevard Zip Code: 78597 956/761-6511
May 1-2 (Non-Attorney Judges Only) (W-Th) Register By: March 27, 2002	South Padre Island	Radisson Hotel 500 Padre Boulevard Zip Code: 78597 956/761-6511
July 2-3 (T-W) Register By: June 5, 2002	El Paso	Hilton Camino Real 101 South El Paso St. Zip Code: 79901 915/534-3007

NOTE: Remember, depending on the popularity of a location, a school may be closed to participants before the registration or housing deadline date. If this occurs, late registrants will be added to a waiting list and/or referred to a neighboring hotel. Please do not purchase non-refundable airline tickets until you receive a confirmation letter from TMCEC. Confirmation letters will be sent out to participants' courts three weeks prior to the school.